

Board of Directors Meeting Minutes

Wednesday, November 15, 2017

Jefferson UW Extension, Room 12

Next Regular Board Meeting: Wednesday, December 20, 2017

Attending this meeting: Jane Carlson, Patricia Cicero, Joe Zakovec, Dave Hoffman, Eric Compas, Bob Hansis

Absent: Carl Korfmacher, Andy Selle

Others Present: Tara Callis

President Joe Zakovec called the meeting to order at 5:25

1. Introductions: Tara Callis, RRC Administrative Assistant, attended the meeting.

2. Approval of 8/23, 9/27, and 10/25 Minutes:

Patricia moved to approve the 8/23/17 minutes; seconded by Bob; motion carried.

Dave moved to approve the 9/27/17 minutes; seconded by Bob; motion carried.

Jane moved to approve the 10/25/17 minutes; seconded by Bob; motion carried.

3. Announcements:

Eric is wondering if Nancy might be available to provide a stream monitoring training workshop for UW-Whitewater students.

Nolen Waterfront, a group seeking to connect downtown Madison to the Monona Lakefront, has a meeting tonight to discuss different proposals of what they envision between Monona Terrace and Blair Street on John Nolen Dr.

Bob was seeking interest from the group to attend a half-day session on proper techniques of shoreline restoration. Patricia and Dave would be interested in attending a training like this.

4. Treasurer's Report:

Nothing to report as the main focus of this meeting is the membership drive.

5. 2018 Budget:

Patricia continues to work on budget. The push to finalize budget for CSW is no longer needed because they won't need an approved budget until February.

6. Community Shares and Big Share:

With Suzanne's absence we'll need one board member to become our CSW representative. Jane has offered to do this until she leaves the board next year. Johnson Block will be doing the GAAP review this year.

Adjourn at 6:00

Board members and staff worked the rest of the meeting to stuff envelopes for the membership drive.